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MYERS DAWES ANDRAS & SHERMAN LLP
An Intellectual Property Law Firm

DOCKET NO. GPA1.PAU.57.US

PATENT APPLICATION

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor of an invention titled **IMPROVEMENTS IN ELECTROMECHANICAL TRANSDUCERS, I** hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **IMPROVEMENTS IN ELECTROMECHANICAL TRANSDUCERS** the specification of which (check one)

_____ is attached hereto
 was filed on 21 September 2003 PCT International Application No. PCT/GB2003/004032 and was
amended on (or amended through) March 21, 2005 United States Application No. 10/528,551
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) Priority
Number Country Day/Month/Year Filed Claimed
0221995.4 United Kingdom 21 September 2002 X
Number Country Day/Month/Year Filed Yes No

I hereby claim priority benefits under Title 35, United States Code Sec. 119(e) of the below listed United States provisional application(s):

Appln. Serial No. 520,000 Filing Date 10/10/00

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

Appl. Serial No. Filing Date Status (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I(We) hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: KENNETH L. SHERMAN, Registration No. 33,783, MICHAEL ZARRABIAN, Registration No. 39,886, JOSEPH C. ANDRAS, Registration No. 33,469, VIC Y. LIN, Registration No. 43,754, RICHARD MYERS, Registration No. 26,490, DANIEL DAWES, Registration No. 27,123, JOHN ELDREDGE, Registration No. 37,613, and DAVID HENTY, Registration No. 31,323 of

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with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future telephone calls and correspondence should be directed and/or addressed to Kenneth L. Sherman, Myers Dawes Andras & Sherman LLP.

10 Full name of sole or first inventor: Mark Alexander DODD

Inventor's signature: M. Alexander

Date: 29. August 2005

Residence: Twin Heights, Duke's Park, Woodbridge, Suffolk IP12 4DD, United Kingdom GBX

Citizenship: United Kingdom

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